PUBLIC WORKS AND PURCHASING

(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1

Mr. Robert O. Call, Jr., District No. 3 Mr. Dennis Fish, District No. 5

Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio Mrs. Cathy S. Davis, District No. 4, ex officio Mr. Steve C. Davis, District No. 8, ex officio Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON PUBLIC WORKS AND PURCHASING, Standing Committee of Berkeley County Council will be held on Monday, February 13, 2012, at 6:01 p.m., following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

January 9, 2012

- **A. Mr. Frank Carson, PE, County Engineer, Re:** Construction Contract Award for Mourning Dove Drive and Firehouse Road.
- B. Mr. John Hamer, CPPB, Director of Procurement, Re: Surplus Equipment.
- C. Mr. Mark Schlievert, BCWS Director of Solid Waste, Re:
 - 1. Landfill Gas Expansion for Closure of Cells 1-4 MWS.
 - 2. Purchase of 14 New Roll-Off Cans.
- **D. Mr. Doug Tompkins, BCWS Deputy Director of Operations, Re**: Purchase of two (2) 2012 Freightliner Roll-Off Trucks.
- E. Mr. Jimmy Crepeau, BCWS Deputy Director of Operations, Re: Purchase of a New Bar Screen at the LBWWTP.

February 8, 2012 S/Catherine R. Windham Interim Clerk of County Council